

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Monday, January 24, 2005; 7:00 P.M.

Carlisle City Hall Council Chamber

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:01 PLEDGE OF ALLEGIANCE**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. January 10, 2005 Regular City Council meeting minutes (attachment to follow)
  2. January 13, 2005 Foundation Steering Committee meeting minutes (attachment)
  3. October 26, 2004 Central Iowa Drinking Water Commission meeting minutes (attachment)
  4. November 2004 and December 2004 Clerk's Reports to receive and file for audit (copies available at City Hall)
  5. Application and Resolution (attachments) for tax abatement for:
    - Custom Structures, Inc. for a new residence on Clear View Heights Addition, Plat 8, Lot (1020 Woodland)
    - Tom Connolly Homes for a new residence on Sunridge, Plat 2, Lot 14 (1230 Sunset)
    - Tom Connolly Homes for a new residence on Sunridge, Plat 2, Lot 11 (1280 Sunset)
    - Tom Connolly Homes for a new residence on Sunridge, Plat 2, Lot 13 (1240 Sunset)
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**7:04 APPROVAL OF BILLS PAYABLE AND CHANGE ORDERS**

- Approval of bills (attachment)
  - Approval of Partial Pay Request No.8, to Ricchio, Inc. in the amount of \$68,812.00 and sales tax reimbursement Draw No. 4, to Ricchio, Inc. in the amount of \$1,144.39 for aquatic center construction (attachments)
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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

**7:10 Police Department awards and requests (attachments)**

- Officer Anderson – Silver Star for bravery, Purple Heart, Combat Crosses and Best Investigation/Arrest
- Officer Bauler – Combat Cross
- Officers Anderson, Bauler, Corbin, Hamell, Moehring and Muller – Citation for teamwork
- Request for approval of Brady Jackson for a 150-hour ride along internship
- Resignation of Officer Corbin and authorization to recruit and select replacement

**7:15 Conduct public hearing on plans, specifications and form of contract on 2005 Water System Improvements - Well No. 6 (attachment)**

**7:20 Consider Resolution approving plans, specifications and form of contract, calling for bids and setting date of February 10, 2005 at 3:00 P.M. to receive bids on 2005 Water System Improvements - Well No. 6 (attachment)**

**7:25 Presentation by Nextel on products and services that might assist the City with emergency response and public warning (attachment)**

**7:30 Review and consider approval of lease with Caring Times for 1220 S. 5<sup>th</sup> (attachment)**

**7:35 Report on meeting with Des Moines to discuss utility extensions and annexation (attachment)**

**7:40 Solid waste service (attachments)**

- Notice from Artistic Waste Services of solid waste wholesale rate increase
- First Reading and possible waiver of second and third readings of ordinance amending provisions of chapter 106 solid waste control collection and transportation

7:45 Consider appointing replacement or recruiting candidates for appointment to vacancy on Board of Adjustment

7:50 January 17, 2005 Planning and Zoning meeting minutes (attachments)

- Recommendation to approve the application from Mark Schlenker, agent for Don Wilson, for approval of a plat of survey at 2225 Scotch Ridge Road

7:55 County Line Road and Highway 5 development (attachments)

- January 14, 2005 Environmental Education Center steering committee meeting minutes
- Revised request for Federal earmark appropriations for development of Scotch Ridge Environmental Education Center at County Line Road and Highway 5

8:00 Des Moines Area MPO surface transportation program allocation recommendations for 2006, 2007 and 2008 and Federal Funding requests (attachments)

8:05 Notice from Verizon on exercise of option to renew lease (attachment)

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## 8:10 MAYOR AND COUNCIL REPORTS

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## 8:15 CITY ATTORNEY REPORT

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## 8:20 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

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Reports on:

- Emergency Operations Plan update (attachment)
- Welch Products expansion
- National Incident Management System (attachment of FAQ's and schedule of training sessions in Norwalk)
- Iowa Stored Energy Project (attachment)

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## REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Warren County Economic Development Corporation public investor breakfast on January 25, 2005 at 7:30 A.M. in Indianola (attachment)
- 2005-06 Budget workshop on January 29, 2005 at 8:00 A.M. (attachment)
- League of Cities Legislative Day on February 2, 2005 in Des Moines (attachment)
- 2005 IAMU Annual Conference on February 16-18 in West Des Moines (attachment)
- Severe weather spotter training on March 25, 2005 at 7:00 P.M. in Indianola (attachment)
- League of Cities workshop series on Governing Cities: A Foundation in Leadership in April, June and September 2005 (attachment)

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## COMMUNICATIONS

The following communications are attached:

- January 14, 2005 IAMU Legislative Update
- ISAC/League property tax proposal
- January 13, 2005 letter from Superintendent Tom Lane complementing City staff

## ADJOURNMENT